

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 14, 2013
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069

AGENDA

ITEM 1. ROLL CALL

**ITEM 2. PLEDGE OF ALLEGIANCE LED BY DEPUTY EXECUTIVE DIRECTOR
 SHERRI HUNT**

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January
 14, 2013, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 5 through 7 be placed on the

ACTION REQUESTED: A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

**ITEM 5. APPROVAL OF MINUTES FROM DECEMBER 17, 2012, REGULAR
 MEETING**

ACTION REQUESTED: A motion to approve the minutes from the December 17, 2012, Meeting, as presented.

ACTION TAKEN:_____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR DECEMBER, 2012

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF DECEMBER, 2012

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 8. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/12

ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

ITEM 9. CONSIDERATION OF RESOLUTION NHA 12-13-005, A RESOLUTION TO DROP FRAUD PAYBACK ACCOUNTS AS UNCOLLECTED DEBT FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 10. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 11. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 12. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 13. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 14, 2013 Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 15, 2013.